

## COMMITTEE ON FINANCE

**November 20, 2001**

**Upon Recess of BMA**

Mayor Baines called the meeting to order.

The Clerk called the roll. There were thirteen Aldermen present.

Present: Aldermen Wihby, Gatsas, Levasseur, Sysyn, Pinard, O'Neil, Lopez, Shea, Vaillancourt, Pariseau, Cashin, Thibault, Hirschmann

Mayor Baines addressed item 3 of the agenda:

**3. Resolutions:**

“Amending the FY1999 & FY2001 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Thirty Three Thousand Dollars (\$33,000) from CIP 720199A & 830499 to FY2001 CIP 720101 – MTA Transit Bus Project.”

“Amending the 2001 Community Improvement Program, authorizing and appropriating funds in the amount of Twelve Thousand Five Hundred Dollars (\$12,500.00) for CIP #221701 – Adolescent Pregnancy Prevention.”

“Amending the FY2002 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of One Thousand Dollars (\$1,000) for FY2002 CIP 211202 – 6% Incentive Funds Program.”

“Amending the 2002 Community Improvement Program, authorizing and appropriating funds in the amount of Nineteen Thousand One Hundred Fifty Two Dollars (\$19,152.00) for CIP #215801 – REACH 2010 – Phase 2 Implementation Grant.”

“Amending the 2002 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Dollars (\$2,000.00) for CIP #410402 – MHRA Community Policing.”

“Amending the FY2002 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Thirty Three Thousand Dollars (\$33,000) for FY2002 CIP 411802 Juvenile Firesetter Intervention Project.”

“Amending the FY2002 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Thousand Dollars (\$20,000) for FY2002 CIP 613002 Bethel Court Emergency Shelter Improvement Project.”

“Amending the FY1999, FY2001 & FY2002 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Fifteen Thousand Dollars (\$15,000) for the FY2002 CIP 810001 – Valley Cemetery Master Plan Project.”

It was noted that the Valley Cemetery project resolution had been added to the listing.

On motion of Alderman Pariseau, duly seconded by Alderman Shea, it was voted to dispense with the readings by titles only. None were recorded in opposition.

On motion of Alderman Pariseau, duly seconded by Alderman Shea, it was voted that the Resolutions ought to pass and be enrolled. Alderman Levasseur was duly recorded in opposition to the Bethel Court resolution.

Mayor Baines addressed item 4 of the agenda:

**4. CIP Budget Authorizations:**

1997	7.30271	Rotating Beacon Tower – Revision #1
1999	410399	Cops More 98 – Revision #2
1999	720199A	MTA Equipment Replacement-Fareboxes - Revision #1-Closeout
1999	830499	MTA Roof Replacement – Revision #1-Closeout
2001	221701	Adolescent Pregnancy Prevention – Revision #2
2001	720101	Transit Bush-Cash – Revision #2

2002	211202	6% Incentive Funds Program – Revision #1
2002	215802	REACH 2010 – Phase 2 Implementation Grant
2002	410302	Local Law Enforcement Block Grant – Revision #1
2002	410402	MHRA Community Policing – Revision #1
2002	411802	Juvenile Firesetter Intervention Project
2002	613002	Bethel Court Emergency Shelter Improvement Project

Deputy Clerk Johnson noted there were some additional authorizations which had been distributed for inclusion with this item.

2002	810001	Valley Cemetery Master Plan
1999	730299	Airport Transportation/CMAQ
2001	250001	Respite Daycare for Homeless Children
2000	830100	Police Station and Human Services Buildings

Deputy Clerk Johnson noted the last item was one that questions had been raised earlier at the Board meeting and deferred to the Finance Committee.

On motion of Alderman Lopez, duly seconded by Alderman Cashin, it was voted to approve the budget authorizations subject to final adoption of the related resolutions. Alderman Levasseur was duly recorded as opposing the Bethel Court Project.

There being no further business to come before the Committee, on motion of Alderman Thibault, duly seconded by Alderman Pinard, it was voted to adjourn the meeting.

A True Record. Attest.

Clerk of Committee